



AMENDED - BLUFFDALE CITY COUNCIL MEETING AGENDA

Tuesday, February 9, 2010

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, February 9, 2010 at the Bluffdale Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at **7:00 p.m.** or as soon thereafter as possible. Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means by telephonic conference call.

The Agenda will be as follows:

BLUFFDALE CITY REGULAR BUSINESS MEETING – 7:00 P.M.

1. Roll Call, Invocation and Pledge.*
2. Update and presentation on the Mountain View Corridor, Teri Newell UDOT Project Director.
3. Information and discussion regarding the CDBG program, Karen Wiley Salt Lake County.
4. **PUBLIC FORUM** – (4 minute maximum per person to bring items not already on the agenda before the Council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present).
5. **CONSENT AGENDA:**
 - 5.1 Approval of the January 12, 2010 and January 26, 2010 meeting minutes.
6. **PUBLIC HEARING:** Consideration and vote on a resolution regarding the potential sale of property located at approximately 1300 West 15000 South – staff presenter – Vaughn Pickell.
7. **PUBLIC HEARING:** Consideration and vote on a resolution approving a contract for Bluffdale City police services – staff presenter – Mark Reid.
8. Consideration and vote on a request from the Bank of American Fork, owner of the Ponderosa Subdivision for relief from providing a pavilion in the subdivision detention pond, Kirk Woolley, Bank of American Fork.
9. Consideration and vote on a resolution adopting an Interlocal Agreement for the development of a Southwest Salt Lake County Transit Feasibility Study – staff presenter – Vaughn Pickell.
10. Consideration and vote on a resolution of the Bluffdale City Council entering into an Interlocal Cooperation Agreement with Salt Lake County for road maintenance services – staff presenter – Blain Dietrich.
11. Consideration and vote on a resolution approving the Bluffdale City 2010-2011 lawn maintenance services contract – staff presenter – Blain Dietrich.

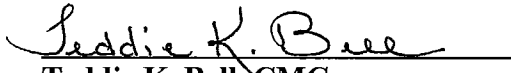
12. Discussion on 15000 South.
13. Discussion of Council Member assignments and duties.
14. Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual (if needed).
15. Mayor's Report.
16. City Manager's Report and Discussion

PLANNING SESSION

17. Please Note: The planning session is for identifying future items and other council discussion in accordance with Utah Code 52-4-201(2) (a). While the meeting may be open to the public, there will not be any opportunity for public input during the planning session.
18. Adjournment.

Dated this 5th day of February, 2010

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT WWW.BLUFFDALE.COM AND ON THE PUBLIC MEETING NOTICE WEBSITE, WWW.PMN.UTAH.GOV



Teddie K. Bell, CMC
City Recorder

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening's agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting. In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 254-2200.

* Contact the City Recorder if you desire to give the Invocation.